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# **Statutory Council on Blindness Meeting Minutes**

Wednesday August 9th, 2023 4:00PM to 5:30PM

Via Zoom: Join Zoom Meeting

Conference Call Access Information: USA Toll-Free: 1-669-254-5252 Meeting ID: 161 993 8628

#### **Meeting Minutes**

#### I. Welcome and introductions:

Kate Coerper, Chairperson greeted everyone and all participants on the call checked in.

#### **Council members present:**

Amber Mullett, Kate Coerper, Patty Zallar

#### **DHS** staff support present:

Ann Sievert, Department of Health Services, Bureau on Aging and Disability Resources.

#### II. Call To Order

The meeting was called to order at 4:02PM. by Kate Coerper. This meeting was available via zoom link and teleconference.

There was not quorum for the meeting therefor motions could not be made.

#### III. Public Comment on Issues Affecting Wisconsin Residents Who Are Blind

No public comments were made.

### IV. Develop Agenda for August 31st Quarterly Meeting

There will be seven individuals attending the meeting that would like to be members of the council. Agenda items will include:

- 1. Welcome by Chair Kate Coerper, preview of the agenda and flow of the meeting. The focus will be on making potential members feel comfortable at their first council meeting.
- 2. Public comment
- 3. Approval of the agenda and minutes from the May 25th Quarterly meeting.

- 4. Get to know you/icebreaker activity.
- 5. Overview and history of the council by Amber Mullett.
- Presentation by Jules Lee, Foodshare Outreach Director, Feeding WI
   Discussion, questions, and next steps facilitated by Amber Mullett. Check in with members regarding their experience with the meeting.

## V. Adjourn